

BAY SHORE-BRIGHTWATERS PUBLIC LIBRARY

REGULAR MEETING OF THE BOARD OF TRUSTEES

July 24, 2017

Following the 7:00 pm Reorganizational Meeting

AGENDA

Public comments will be heard at the beginning of the meeting during the Period for Public Expression. Individuals will identify themselves by name for the Minutes and limit themselves to 3-5 minutes. Under no circumstances will the Library board entertain public comments relating to personnel. Written comments on any aspect of Library service are always welcome by the Library Director, Library Staff and the Library Board.

- I. Call to Order
- II. Approval of Minutes – June 26, 2017*
- III. Period for Public Expression
- IV. Correspondence
- V. Financial Report*
- VI. Personnel Report*
- VII. Director's Report
- VIII. New Business
 - a. Holiday Schedule
- IX. Old Business
 - a. Dental Insurance
- X. Executive session (if necessary)
- XI. Next Library Board meeting- ??? at 7pm.
- XII. Adjournment

*Action Items